

**Minutes**  
**Nevada State Emergency Response Commission**  
**Bylaws Committee Meeting**  
Professional Engineers and Land Surveyor's State Board Room  
1755 E. Plumb Lane, Suite 130  
Reno, NV  
April 6, 2006

**Members Present**

Larry Farr, Chair  
Richard Brenner  
Stacey Giomi

**Staff**

Karen Kennard  
Suzanne Adam  
Bruce Ferrel  
Glade Myler

**Guests**

Harriet Ealy  
Eric Guevin  
Craig Nixon  
Russel Peacock  
Scott Reed

**I. Call to Order**

Larry Farr called the meeting to order at 11:05 a.m. Mr. Farr suggested, since the meeting was running late, the Committee move forward with the information from staff regarding compliance with the bylaws and membership list and any discrepancies. Mr. Farr would ask staff to forward the discrepancies to a future meeting for the Bylaws Committee to take action.

**II. Introductions**

A quorum was present. Members, staff and guests introduced themselves as shown above.

**III. Old Business**

**A. Approval of the June 30, 2004 meeting minutes**

Richard Brenner made a motion to approve the minutes of the June 30, 2004 meeting. Stacey Giomi seconded the motion which was approved unanimously.

**IV. New Business**

**A. \*Discussion/Review/Recommendation of LEPC membership lists**

**B. \*Discussion/Review/Recommendation of LEPC bylaws**

Mr. Farr sought a motion to table the new business for a future meeting, looking at the LEPC membership list and bylaws to see if they are compliant for grant purposes. The Bylaws Committee will review the membership list and bylaws and comment to the LEPCs on any improvements necessary. The Funding Committee can go through and take information from staff where compliance needs to be made and forward the information to the Bylaws Committee, which will take the appropriate action at that time.

Karen Kennard advised the Committee of LEPC membership lists which are not compliant with Emergency Planning and Community Right-to-Know Act (EPCRA) requirements.

Mr. Brenner made a motion the Bylaws Committee table the new business until the next meeting and work with the Funding Committee and staff to go over the requirements for the grant and what stipulations the Committee will place with regards to the funding. Mr. Giomi seconded the motion which was approved unanimously.

**IV. Public Comments**

**V. \*Adjournment**

Mr. Giomi made a motion to adjourn the meeting at 11:15 a.m.